

PLYMOUTH PARK AND RECREATION BOARD

May 4, 2020

Board-

- Dave Morrow, President
- Mike Kershner, Vice President
- Laura Mann, Secretary
- Alex Eads
- Adam Lukenbill
- Cayla Sharp

Staff- Dave Cooper, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on May 4, 2020 on a virtual Zoom call because of the social distancing guidelines due to the COVID19 pandemic. Notice of said meeting had been posted in accordance with the State Law. Board President Dave Morrow called the meeting to order at 5:00 p.m.

ACCEPTANCE OF COMMUNICATIONS:

A motion was made by Board Member Kershner to approve the Acceptance of Communications, including: March minutes (April's meeting was cancelled), donation report and the financial report. A second by Board Member Eads and all were in favor.

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT REPORT:

Maintenance/General:

- Continued safety meetings
- Cleaned the pool
- Started mowing grass
- Started spring cleaning
- Closed all facilities because of Covid-19
- Thoroughly cleaned the Conservation Club House and Webster Center
- Cleaned the rock fountain at River Park Square

Recreation Report:

- Contacted all lifeguards and counselors
- Canceled April and early May events
- Participated in Stellar meetings
- Participated in numerous IPRA roundtables

- Participated in national roundtables regarding camps and pools

Other:

- Picked up our new pickup truck
- Discussed with the staff about proper procedures during this time
- Canceled all rentals through May
- Contacted summer maintenance help
- Worked with Mike Reese on the Land and Water Conservation Fund grant
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COMMITTEE REPORTS:

Liaison:

No Report

Facility:

Update on COVID19 action plan. The Board has called a special meeting to be held on May 18, 2020 at the Council Chambers.

Administrative:

A motion was made by Board Member Kershner to approve refunds for all renters that have cancelled due to the COVID19 pandemic, waiving the usual administrative fee. A second by Board Member Eads and all were in favor. Those that are receiving refunds are: Motse Cervantes, Crystal Harrison, Kasi O'Neil, Sarah Buckman, Kelly Redinger, Craig Shepherd, Irma Cermantes, Penny Cleveland, Denise Garvin

A motion was made by Board Member Mann to intend to earmark our 50% of the matching funds needed (\$250,000) from appropriations in our 2021 budget if we are successful in obtaining our Land and Water Conservation Fund Grant. A second by Board Member Kershner and all were in favor.

Sports:

No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

New Business:

No Report

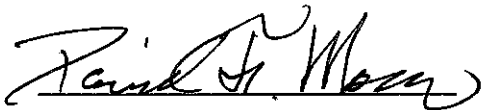
Old Business:

No Report

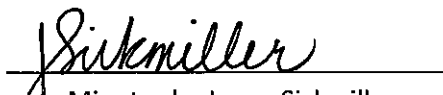
Adjourn:

A motion to adjourn by Board Member Kershner with a second by Board Member Mann. All were in favor.

The next meeting will be held on Monday, May 18, 2020 at the Council Chambers at 5:00 p.m.


Dave Morrow, President


Laura Mann, Secretary


Minutes by Jenny Sickmiller